BOLINAS-STINSON BEACH SCHOOLS
UNIONIZATION

Fact Sheet

As you probably know, since September, 1959, the Bolinas and Stinson Beach Schools have been running a combined program, with grades 1, 5, 6, 7, & 8 attending Bolinas School and grades 2, 3, & 4 going to Stinson Beach School. The two districts are still separate, with individual boards, budgets, financial structures, and legal status. The combined program has been made possible by the signing of inter-district attendance agreements. The State Department of Education "frowns" on this type of an arrangement for more than a short trial period, so definite action must soon be taken.

Before this arrangement was inaugurated, the Boards promised the people a one-year trial period before unionization would be proposed. This trial period is now past, and a decision must be made whether to become one union district or to go back to having all eight grades in each school. The Boards feel that the present combined program provides for better education for the students, and so has set an election for unionization of the Bolinas and Stinson Beach School Districts for December 13, 1960.

This brochure is not intended as an attempt to get you to vote either for or against unionization--that is a decision which you must make--rather, it is intended as a source of information so that you can vote intelligently.

TAX DATA

	Bolinas	Stinson Beach
Assessed Valuation 1959-60	$1,854,770	$1,180,250
Tax Rate 1959-60 (Includes 4¢ override tax set by State)	$1.14	$1.35
Assessed Valuation 1960-61		
Real Estate	$1,156,680	$1,149,860
Public Utilities	907,650	89,670
Personal Property	59,860	16,510
Total Assess. Val. 1960-61	$2,124,190	$1,256,040
Tax Rate 1960-61 (Includes 8¢ override tax set by State)	$1.09	$1.25

Total Assessed Valuation for Combined Districts 1960-61	$3,380,230
Total Income from Local Taxes for Combined Districts 1960-61	$38,854
Tax Rate on Combined District Needed to Raise This Amount (Includes 8¢ override tax set by State)	$1.15

Note: The override taxes referred to are for such things as retirement, special County schools for the handicapped, etc. (These taxes cannot be used for operation of the local school, nor can they be set by the local board.)

BONDS

Stinson Beach School District is currently paying off a $25,000 bond which was used to build the new classroom. This bond was issued in 1948 and runs until 1968. It has a balance due of $13,000. The present rate of interest is 3.141% and the bond redemption tax rate for 1960-61 is 11¢. This bonded indebtedness would not automatically be assumed by Bolinas. It would require a special election after the Districts were unionized to transfer part of the bond to Bolinas. It is not required that such an election even be called.

(Over)

ENROLLMENT DATA

March 31, 1960	Grade 1	2	3	4	5	6	7	8	Total
Bolinas Pupils	9	6	7	7	8	6	7	10	60
Stinson Pupils	10	5	5	5	4	5	6	8	48
Total	19	11	12	12	12	11	13	18	108

October 1, 1960	Grade 1	2	3	4	5	6	7	8	Total
Bolinas Pupils	7	11	9	5	7	6	7	6	58
Stinson Pupils	12	7	5	5	7	4	6	5	51
Total	19	18	14	10	14	10	13	11	109

Enrollment by teacher under the combined program:

Mrs. Pfefferkorn--Grade 1....19
Mrs. Airey--------Grade 2....18
Mrs. Sadler---Grades 3&4.....24
Mr. Auer----Grades 5&6....24
Mr. Miller--Grades 7&8....23

Enrollment by teacher if each school had all eight grades:

Mrs. Pfefferkorn---Grades 1,2&3...27
Mr. Auer----------Grades 4,5&6...18
Mr. Miller---------Grades 7&8.....13
Mrs. Airey----Grades 1,2,3&4...29
Mrs. Sadler---Grades 5,6,7&8...22

DISADVANTAGES OF UNIONIZATION

Longer bus ride for some children.
A possible increase of a few cents in the present Bolinas tax rate. This rate would probably not exceed the maximum voted a few years ago and in effect until this year. (The Boards are doing everything possible to keep taxes down.)

ADVANTAGES OF UNIONIZATION

Less grades per teacher, which should result in better teaching.
Better and more equipment because of the lack of duplication in the two districts.
More students of one age group in each school enabling them to have more activities and more learning experiences.
A broader tax base which will make it easier to pay for any buildings which might be needed in the future. Small growth might require a building in each district if kept separate, but only one building if the districts are combined.
Adjustments can more easily be made to take care of differences in grade sizes.
More efficiency in making reports and other administrative duties because of a lack of duplication.

Unionization has been approved by:
Trustees and teachers of both Bolinas and Stinson Beach School Districts
California State Board of Education
Marin County Committee on School District Organization
Bolinas Parents Club
Stinson Beach Parent-Teacher Club

To date no disapproval of unionization has been voiced.

MINUTES OF
MEETING OF THE PROGRESSIVE CLUB OF STINSON BEACH
WEDNESDAY EVENING JANUARY 4, 1961
COMMUNITY CENTER

Meeting was called to order at 8 p.m. Vice Pres. Hubbard presiding.

Minutes of the previous meeting (Dec. 7th 1960) were read and approved.

Treasurer reported a bank balance of $727.90 and that there were 239 paid members for the year 1960.

The first order of business was election of a Secretary. The name of Harriet Greene was offered in nomination. There being no further nominations upon motion duly seconded nominations were closed and the above named was elected the fill the office of Secretary for 1961. This action took place at 8:15 p.m.

COMMUNICATIONS

Secretary read letter under date of Dec. 28, 1960 from the office of County Administrator re survey of the adequacy of sewage disposal at Stinson Beach and requesting advice of the extent to which this organization would be willing and able to reimburse the County for the expense of the survey.

This matter was opened for discussion and Mr. Dougherty stated briefly reason for request on our part for survey. This was in answer to a question from Mrs. Boland. A motion by Mr. Dougherty that reply be made to this letter requesting information as to cost of such survey and again reiterate our willingness to assist. Motion was duly seconded by Ruth Miller and passed.

It was also suggested that Mr. Dougherty, Chr. of Sanitation Committee contact Mr. Hamilton, Pres. of the Bolinas Property Owners Association and Mr. John Lowe, Pres. of the Bolinas Community Center.

Secretary then read letter from the Bolinas Property Owners Association in which they request copy of the minutes of the meeting of the Sanitation Committee held November 22, 1960.

Secretary read notice of meeting of the Marin CoastChamber of Commerce, January 10th to be held in Pt. Reyes at The Western commencing with dinner at 7:30 p.m. Attendance was invited to all interested.

BILLS

Following bills were presented for payment:

Marin Coast Chamber of Commerce - dues for 1961	5.00
Save-the-Redwoods League - Dues for 1961	10.00

Upon motion duly seconded bills were passed for payment.

Under old business the matter of Flood Control was brought up. Reference was made to the minutes of the October 5, 1960 meeting which disclosed, in part, "that the Board of Supervisors desire to know our wishes very soon and we then submit report to the Marin County Flood Control Advisory Commission.....This report must be submitted to the Advisory Commission not later than the latter part of January". At this meeting of October 5, 1960 a motion that Progressive Club go on record supporting the formation of a Flood Control Zone was seconded and passed, however

as of this date no action has been taken. The matter was discussed and Mrs. Marble moved that a letter be directed to the Board of Supervisors advising them that we are still considering the matter and request and extension of time. Motion died for want of a second.

It was the opinion of the majority of those present that the matter should be followed through and the Chair, with the approval of those present, appointed Lee Sefton as a committee of one to pursue the matter.

Retiring Secretary, Ada Marble advised that letter had not gone forward to the California State Highway Commission as ordered at the December 7, 1960 meeting. She noted that she had been requested to hold it. After discussion it was the opinion of some that letter should go forwarded as ordered and Secretary was instructed to follow through advising that Progressive Club of Stinson Beach is on record as favoring the relocation of State Route 1 (Shoreline Highway) from the Golden Gate Bridge to Muir Beach thru the Government Resefvations (Low Level route).

Letter to the State Division of Highways requesting removal of Stop signs at Highway and corner of Calle Del Mar was ordered sent. This also was a hold over from last meeting.

Frank Moreland advised that he and Vin Eustis had completed annual audit of accounts and reported accounts in order.

The matter of nomination of Director to S. B. C. C. Inc. was brought up for action. The name of Ada Marble was offered in nomination. Upon motion duly seconded nominations were closed and Secretary was instructed to so notify Mrs Roland McCready, Chairman of the Nominating Committee of the S.B. C. C. Inc. Term of new Director 2 years and replaces Ed Leary whose term expires.

Mr. Hugh Dougherty reminded those present of the Highway Meeting scheduled to be held January 17th at the Board of Supervisors in San Rafael. This particular item is scheduled for 3 p.m. on their agenda.

There being no further business, upon motion duly seconded, the meeting adjourned at 9:45 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Tawns
Vice Pres. Hubbard

There were 19 present at this meeting.

MINUTES - MEETING
PROGRESSIVE CLUB OF STINSON BEACH
FEBRUARY 1, 1961

approved 3-1-61

Meeting was called to order at 8 p.m. Pres. Tawns presiding.

Minutes of the January 4th meeting were read and approved.

Treasurer reported: Cash in Bank $692.40 and Cash on Hand $7.50.

Communications Secretary read letter from Division of Highways dated 1/20/61 which was an acknowledgement of our recent letter regarding the relocation of Shoreline Highway and our recommendation of route "B" The subject matter enumerated reasons why this route is considered inferior of other routes. Matter was discussed and it was pointed out that military installations are no longer a problem and that the area involved will soon be declared surplus by the Federal Government and furthermore the State Division of Beaches & Parks are anxious to to take the area into their system. A motion made by E.C. Hubbard that another letter be written to the Division of Highways calling attention to these facts with the request that Route "B" be again considered, Motion was seconded by D. Behenna and passed.

Pres. Tawns reported on a meeting with Supervisors Blair and Ludy and Mr.Desmond, County Director of Sanitation on January 26th here at Stinson. The party made a quick tour of inspection of the area, problem points being shown, condition of Calle del Arroyo, Flood area and present heavy truck traffic were all noted. Later they met with Mr. Hendrickson and H. Greene, members of the Sanitation Committee and discussed problems. A formal report will be made by the Sanitation Committee at a later date.

The matter of flood control was discussed and it was the opinion of some of those present that the narrow opening in the causway together with the development now being done by the Wm. Kent Estate has contributed to the flooding of certain areas during high tides and creek run off. Mr. Lewis Nye advised that the channel on the easterly side of the causway is out of line with the channel cut by Wm. Kent Estate and it is the intention of Mr. George Leonard, owner of tideland property, to cut a larger opening in the causway which would allow a greater flow of water.

In the matter of county road condition and low points (Calle del Arroyo) the Chair advised that Supervisor Blair suggested that we write Mr. Marvin Brigham, Director of Public Works, requesting a road survey. It was felt that if the road could be raised, eliminating the lowpoints, it would improve conditions in the matter of flooding. It was pointed out that this road is under county maintenance and the road should be maintained above high water. A motion made by E.C. Hubbard that letter be written as outlined, with a copy to the Board of Supervisors, was seconded by Chas. Leavitt and passed. Secretary advised that a letter had been addressed to the Board of Supervisors dated Jan. 9th regarding Flood Control Zone for the area. As no reply was received a phone call to Mr.George Jones disclosed the fact that letter had been read at Supervisors meeting and matter had been referred to Supervisor Blair. In discussing the matter with Mr.Blair was advised it was too late to do anything this year but he intended looking into the matter.

Mrs. Marble advised that she is still working on the Memorial Book and presented a bill for bridge fare in connection with a recent trip to Oakland. Upon motion duly seconded and passed this expenditure was approved for payment.

Mr. Lewis Nye requested time to explain a few points as regards the position of the Water Company in the matter of Sanitation. He noted that the last meeting he attended it was pointed out that one reason something should be done was the possibility of water contamination. He advised there is small chance of this as water is always under pressure, even if the water is shut off for minor repairs. in the event that a section of pipe might have to be replaced it is possibly that there would be a slight chance of contamination but in that case the chlorine in the water should take care of the situation. He advised he wanted to mention these facts so as to clarify the position of the Water Company.

Mr. Behenna spoke of the new plans of the Volunteer Fire Department and hoped for the cooperation of the community in supporting their program.

Mr. OB Cavanaugh, Fire Commissioner, mentioned the fact that the Fire District will not begin to collect any tax money on the new district until the latter part of this year.

Secretary read letter received from the Volunteer Fire Department requesting indefinite use of the Print-O-Matic stenciling machine which is the property of this organization. Inasmuch as this machine is not being used at the present time it was the opinion permission be granted as requested with the proviso that it be returned upon demand and in good working condition. Secretary was instructed to notify the V. F.D.

There being no further business, upon motion duly seconded, meeting adjourned at 9:15 p.m.

Respectfully submitted

Harriet Greene
Secretary

cc Pres. Tawns
Vice Pres. Hubbard

MINUTES OF MEETING
PROGRESSIVE CLUB OF STINSON BEACH
MARCH 1, 1961

Meeting was called to order at 8:05 p.m. Vice Pres. Hubbard presiding.

Minutes of the February meeting were read and approved.

Treasurer reported $902.60 cash on hand and 120 paid up members for 1961.

The following communications were read:

Notice of two hearings on adoption of a Master Plan for Bolinas/ Stinson Beach scheduled for Monday March 6th and March 20th in County Office Building, San Rafael before Marin County Planning Commission.

Letter dated 2/20 from Division of Highways Dist. lV in reply to our last letter to them under date of 2/2 in which they advise that Army has denied any reports of its facilities and installations being declared surplus. The matter was discussed and the Chair felt that we should follow-up with another letter. Mr. Walter Boland volunteered to write the letter.

REPORTS OF COMMITTEES

Sanitation - No report

Flood Control - Secretary advised letter had been sent to Director of Public Works on 2/2 regarding condition of Calle del Arroyo. Up to this date no reply received.

Memorial Book - Mrs. Walter Marble reported still working on this project and asked for authorization to rent a typewriter for a month as well as additional printing. She advised that Mrs C. J. Green had volunteered to do the typing necessary. A motion made by Walter Boland that Mrs. Marble be given authority to rent a typewriter and order the necessary printing was seconded by Ruth Miller and passed.

Mrs. Walter Marble, Director S.B. Community Center Inc. reported on meeting of the Board of Directors held 2/15/61. She reported on finances and advised the old balance in the Chapel Building Fund of $90.20 and the amount of interest earned on the Reserve Account $315.28 had been voted transferred to the General Checking Account. She noted that all current bills have been paid. Her report also covered election of officers for 1961 as follows:

A.A. Eustis	President
Lester Sadler	Vice President
Elsie Watts	Treasurer
Open	Secretary

She also advised that Lester Sadler had been elected Director at Large and that the following Committees have been appointed:

Building & Grounds:	E.C. Hubbard, Chr., Joe Bordanaro and Al Kranzler
House	Mildred Sadler, Chr., Harriet Greene and Geneva Reinhardt
Church Bldg.	Joe Bordanaro, Chr., E.C. Hubbard, Lee Sefton
Budget & Rates	Lester Sadler, Chr., Harriet Greene, Elsie Watts and Ada Marble
Insurance	Al Kranzler, Chr., E.C. Hubbard and Ruth Miller

Mrs. Marble also advised that April 15th has been declared "clean-up" day at Community Center.

She noted that the matter of a 4th of July carnival had been discussed by the Directors and pointed out that the 4th of July falls on a Tuesday this year and that the matter was being referred to member organizations for recommendation as to the dates of the carnival.

Other matters brought up at the Directors meeting were:

Maintenance of planted area during the summer months. Schedule to be set up by groups
Dry Rack for fire hose
Liability Insurance

Report concluded

The matter of dates for carnival was discussed and it was felt that the week end preceding July 4th should be the recommendation of the Progressive Club leaving final decision whether it be two or three days duration to the Board of Directors. Director Marble was so instructed.

In the matter of Liability Insurance it was pointed out that the S.B. Community Center Inc. has always carried this coverage.

The matter of the new acquisitions to our Fire Protection District was brought up for discussion. Mr. OB Cavanaugh, Fire Commissioner explained that the new areas are on the tax roll as of March 1st but tax money will not come in until the latter part of the year. He also explained that the Board of Fire Commissioners prepare their preliminary budget for the fiscal year which is published and public hearing is held before final budget is approved. He also advised that it was his understanding there would be no fire hydrant rental charged covering the Seadrift area until tax money was received. He also noted that rent for the Fire House is paid up to July 1, 1961.

The matter of County owned property east of the causeway to Seadrift was bought up for discussion. It was noted that an article in the Indenpendant Journal on Feb. 1st disclosed the fact that a purchase of a parcel of this property had come before the Board of Supervisors. County Planning Director, Mrs. Mary Summers, advised the Board that the Planners felt this property should not be sold - that it might be saved for a central parking lot. It was the opinion of some that it would be well to have more information on the extent of this property and Mrs. Walter Boland and Ruth Miller volunteered to get what information is available from the county. Information contained in the Preliminary draft of the Bolinas/Stinson Beach Master Plan, under the Recreation Plan, regarding this area shows "Plans indicates establishment of a landscaped parking area on County lands east of the causeway to Seadrift, to be created by filling, comprising the remainder not required for highway improvement and for drainage".

A motion made by Mrs. West that ~~xxxxx~~ Prog. Club write the Board of Supervisors, with copy to the Planning Commission, requesting notification in the event anything comes up in the future pertaining to this property. Motion was seconded by A.A.Eustis and carried.

Mr. Eustis reported that the Church building program was 95% completed, and that flooring would commence on the week end. He asked for more help and advised that the basement would be cleaned up as the area may have to be used for storage in the near future.

The matter of the Wm. Kent fence on State Tidelands Boundary was brought up for discussion. Inasmuch as Prog. Club has never taken any stand on this matter it was suggested those interested should pursue the matter individually with County Counsel.

There being no further business, upon motion duly seconded, meeting adjourned at 9:30 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Tawns
Vice Pres. Hubbard

March 17, 1961

Marin County Planning Commission
1711 Grand Avenue
San Rafael, California

Gentlemen:

Progressive Club of Stinson Beach called a Special Meeting to discuss the proposed use of County owned land east of the causeway to Seadrift as a parking site (as shown on Page 27 of the First Preliminary Draft of the Bolinas/Stinson Beach Master Plan. This meeting was held March 15, 1961.

It was the general opinion of those present that the County should not be obliged to provide parking facilities, particularly since ample space is provided in the State Park and there is plenty of area for expansion of facilities.

Suggestions were made of other possible uses of the area being - Elementary School Site, Sanitary Treatment Plant and development as a natural lagoon and bird sanctuary.

A motion was made, duly seconded and unanimously passed that Progressive Club go on record as being opposed to a parking area, as indicated in the Preliminary Draft of the Bolinas/Stinson Beach Master Plan with the recommendation that the area be retained as a natural lagoon and bird sanctuary.

It was also suggested that if any members of the Planning Commission cared to visit the site and the adjacent private property a Committee from the Progressive Club would be happy to meet with them.

Yours very truly
PROGRESSIVE CLUB OF STINSON BEACH

Thos. Tawns
President

By Harriet M. Greene
Secretary

cc Mrs. Mary Summers, Planning Director
Mr. J. Walter Blair, Supervisor
Mr. Bryan R. McCarthy

Pres. Tawns
Vice Pres. Hubbard

BOLINAS-STINSON UNION SCHOOL DISTRICT
TAX INFORMATION SHEET

On December 13, 1960, the voters of the Bolinas and Stinson Beach School Districts voted overwhelmingly to combine the two districts into one union district, which is to be called the Bolinas-Stinson Union School District. This union district begins to function on July 1, 1961, and at that time the voted tax maximums of the two separate districts end. This means that the maximum tax rate for the new union district will be 80¢ per $100 of assessed valuation unless the voters of the entire new union district approve a new tax maximum.

The voted maximum for Bolinas has been $1.10 and for Stinson it has been $1.40. Because Bolinas has approximately twice the assessed valuation of Stinson (because of RCA) and therefore influences the combined tax rate about twice as much, a tax maximum of $1.20 for the new district is the equivalent of the rates for the original districts.

In the school election on April 18, 1961, you will be asked to approve a maximum tax rate of $1.20 per $100 of assessed valuation for the Bolinas-Stinson Union School District. This will not provide additional revenue to the schools, but a "YES" vote is needed to keep the possible income at its present level. A "NO" vote would drop the tax rate to 80¢--a figure at which neither school has been able to operate for many years.

The Boards of both districts as they exist today have attempted to keep the tax rate as low as possible. Stinson Beach operated on a tax rate of $1.19 (21¢ under the voted maximum of $1.40) this year, and Bolinas operated on $1.01 (9¢ under the voted maximum of $1.10.) The members of these boards who are the trustees for the new union district are working on a budget for next year which again will not require full use of the voted tax maximum. The following tentative budget will require an operating tax rate of approximately $1.16. The extra 4¢ is being included in this election so that if additional expenses should arise it probably won't be necessary to hold another tax election in the near future.

The trustees hope that you will examine this budget, see that it is not an extravagant one, and then support the $1.20 tax maximum on April 18th.

1961-62 TENTATIVE BUDGET

INCOME

State Apportionment (110 students x $125)	$13,750
State Transportation Allowance	3,350
Local Taxes ($1.16/$100 x $3,380,230 assess. val.)	39,211
Total Income	$56,311

EXPENSES

Administration	$ 975
Teachers' Salaries (5 teachers plus substitutes)	31,735
Textbooks (Supplementary readers, etc.)	200
Other books (Library books, reference books, etc.)	400
Other instructional costs (Paper, supplies, films, etc.)	1,800
Auxiliary (First aid supplies, etc.)	50
Operation (Heat, lights, custodians, etc.)	5,640
Maintenance (Painting, repairs, etc.)	2,800
Fixed Charges (Insurance, etc.)	1,360
Transportation (Gas, tires, drivers, etc.)	5,040
Capital Outlay (New equipment, fencing, etc.)	1,311
Undistributed Reserve (For any emergencies)	5,000
	$56,311

Distributed by Bolinas-Stinson PTA, March, 1961

MINUTES
SPECIAL MEETING PROGRESSIVE CLUB OF S.B.
MARCH 15, 1961

Meeting was called to order at 8:05 p.m. by Pres. Tawns who explained reason for this meeting.

He advised that in the first preliminary draft of the Bolinas/ Stinson Beach Master Plan, under The Recreation Plan, Planners indicate establishment of a landscaped parking area on County owned lands east of the Causeway to Seadrift, to be created by filling, comprising the remainder not required for Shoreline Highway improvements and for drainage and access from parking area to the beach would be designated and improved.

Pres. Tawns felt that the matter should be discussed.

Mr. Boland stated that the S.B. State Park, at present, has parking facilities for 1000 cars and that additional parking area can be provided in the park area. It was his opinion that tax payers money should not be used to provide additional parking facilities. He also stated that it is the understanding of some no public access is available to the beach from this area with the exception of one access road in the Robinson tract.

A suggestion was made that the area should be made part of the Bolinas Harbor District.

Mrs. Lacaze reported that the area had been suggested as a possible school site.

Mr. Hines spoke about there being no access to the beach area and it was pointed out that County could acquire access by condemnation proceedings.

Mr. King felt that a parking lot would be no asset to the people of Stinson Beach feeling no one can control the public who would and do tresspass on private property.

Mrs. Nielsen spoke about the State Division of Beaches & Parks recent acquisition of 200 acres of property and she felt that the County should not have to provide additional parking for the public.

Mr. Sigmund stated he was opposed to any parking facilities.

Ruth Miller advised that she had attended the 1st hearing before the Marin County Planning Commission on March 6th and noted that the matter had been brought up. Some of the Planners felt that planning for future needs was good planning, however, she pointed out that a Master Plan is not a law and is subject to change and revision. She felt that any opposition to any phase of the Master Plan should be made known to the Planning Commission together with suggestions for alternate uses and she was of the opinion that the Commission would listen to the wishes of the individual as well as the Club. The second hearing is scheduled for Monday March 20th.

Mr. Dougherty felt that there should be a discussion on alternate uses of the area. Some felt that it should be retained as a natural laggon and bird sanctuary, others felt that it might be used as a site for a sanitary treatment plant.

Mr. De Ghelder, Commissioner of the Bolinas Harbor District advised that the matter would be discussed at the next Harbor District meeting.

Mr. Hubbard stressed the importance of making wishes known to the Planning Commission.

A motion was made by Mr. Boland that Progressive Club go on record as being opposed to a parking area as indicated in the draft of the Master Plan with recommendation that the area be retained as a natural lagoon and bird sanctuary.

At this time Pres. Tawns asked to be excused and Vice Pres. Hubbard took the chair.

After further discussion on the motion before the house, motion was duly seconded by Mr. Cookson and unanimously passed.

It was also suggested that we offer to meet with the Planners to visit the site and adjacent private property.

Meeting was adjourned at 9:15 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Tawns
Vice Pres. Hubbard

MINUTES - REGULAR MEETING
PROGRESSIVE CLUB OF STINSON BEACH
April 5, 1961

app 5.3-61

Meeting was called to order at 8:05 p.m. by Pres. Tawns.

Minutes of the last regular meeting held March 1st were read and approved.

Minutes of the Special Meeting held March 15th were read and approved.

Treasurer's report was read by Mr. Marble in the absence of Mrs. West showing:

Cash on hand $966.55
Annual Rent S.B.C.C. $50.00 and bill for Printing of Annual Letter for $18.50 have been paid.
Membership for 1961 now totals 199.

The following bill was presented for payment:

Secretary Expenses - cash paid:

Phone expense	.75	
Postage	14.00	(Annual letter)
File box, index cards	1.02	(Membership file)
	15.77	

Upon motion made and duly seconded bills was approved for payment.

The Chair advised that the Sanitation Committee would meet in the near future and there would be a report ready for the next meeting. They have been working closely with the County on a survey of the Bolinas/Stinson area.

The Chair also reported that a letter had been received from the U. S. Army Corps of Engineers advising that no further action will be taken regarding flood control of Eskoot Creek. They noted that the benefits derived would be small compared to the cost.

Mrs. Marble, Director of S.B. C. C. Inc asked that the matter of caring for the planted area at Community Center be considered. The Board of Directors of S.B. C. C. Inc have requested each member organization to assume responsibility for watering, for one month during the summer.

Upon motion made by Mr. Hubbard that Progressive Club assume responsibility of watering planted area for the month of August, was duly seconded by Ruth Miller and passed.

It was suggested that Progressive Club hire this work done, however it was the general opinion to wait until August before taking any definite action.

At this time the Chair turned the meeting over to Henry Lacaze who spoke about the Bolinas Stinson Union School District and the new tax maximum to be voted on April 18th.

He explained that in December 1960 the voters of Bolinas and Stinson Beach School Districts voted to combine the two districts. The Union District commences to function July 1, 1961 and at that time the voted maximums of the two separate districts ends.

Both Districts as they exist today have kept the tax rate as low as possible and during fiscal year 1959/60 operated on ~~max~~ voted maximum tax rates of:

1.40 - Stinson Beach
1.10 - Bolinas

The members of these two separate Boards who were appointed Trustees for the new Union District (Interim Board) have worked on a budget which is tentative for the next fiscal year 1960/61 on a basis of $1.20. This new tax rate maximum must be voted by the entire new union district. A "Yes" vote is needed to keep the income at it's present level. A "No" vote would drop the tax rate to 80¢.

Mr. Lacaze urged the support of the $1.20 tax rate maximum with a "Yes" vote on April 18th.

Copy of Tax Information Sheet distributed by the Bolinas-Stinson Parent Teachers Clubs attached hereto.

Upon motion made and duly seconded meeting adjourned at 9:30 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Tawns
4/6/61

a/p 6-7-61

MINUTES REGULAR MEETING
PROGRESSIVE CLUB OF STINSON BEACH
MAY 3, 1961

Meeting was called to order at 8:10 p.m. by Pres. Tawns.

Minutes of meeting held April 5th were read and approved.

Treasurer reported $943.72 cash on hand and 206 paid members to date.

Pres. Tawns advised that the Sanitation Committee had requested more time before submitting report to the Club as they have yet to get in touch with Bolinas.

Mrs. Marble, Director S. B. C. C. Inc. reported there had been a meeting of the Board of Directors April 12th. She advised that in the future there would be a charge of $5.00 for the use of the Large Hall for any purpose.

Mr. Elting Hubbard called attention to the condition of the two "Welcome" signs and in his opinion they should be repainted.

A motion made by Mr. Hubbard that these two signs be touched up, was seconded by Mrs Boland and passed. Pres. Tawns advised he woudd follow thru on this matter.

Ruth Miller asked that the Progressive Club write to the Greyhound with request that they install "Bus Stop" signs in the Village. This was put in the form of a motion which was seconded by Mr. Sigmund and passed.

Ruth Miller also advised that she was in possession of old Records of Progressive Club which she felt should be preserved and asked that a container of some sort be provided for the storage of same. Mr. Signmund asked that the matter be held until next meeting.

Ruth Miller advised that the Final Draft of the Master Plan for Bolinas/ Stinson Beach Area had been scheduled for presentation to the Planning Commission May 1st but had been postponed until June 5th.

Mrs. Boland asked that Progressive Club give some consideration to reactivating the Christmas Tree Program.

Pres. Tawns spoke about a project he had in mind for the summer months. The project - fishing trips of 3-4 days in the high Sierras for groups of boys. He advised that a group of interested persons indicate cooperation and will furnish transportation. Details to be worked out later and he asked that some consideration be given to the project and he felt that the Club might wish to help financially.

There being no further business upon motion made and seconded, meeting adjourned at 8:40 p.m.

Respectfully submitted
Harriet M. Greene
Secretary

cc Pres. Tawns

MINUTES REGULAR MEETING
PROGRESSIVE CLUB OF STINSON BEACH
JUNE 7, 1961

Meeting was called to order at 8:10 p.m. Pres. Tawns presiding.

Minutes of the May 3rd meeting were read and approved.

Treasurer reported cash on hand $932.22 and 211 paid members.

Secretary read the following communications:

Letter dated June 6 from Board of Supervisors advising County Counsel would be present at this meeting to speak regarding Flood Control Zone.

Memo dated June 6th from Board of Supervisors addressed to County Sanitarian regarding Sewage Disposal survey - Stinson Beach area.

Secretary reported that Hugh Dougherty, Chairman of the Sanitation Committee has arranged a meeting with Bolinas Monday June 12th at Bolinas.

Pres. Tawns advised that a representative of the Greyhound Lines had been to see him to report that they would install a Bus Stop Sign and that their Schedule would be posted at the Pelican's Nest. This action by Greyhound was in response to our letter.

At this time the Chair introduced Mr. E. Warren McGuire, County Counsel who spoke to us regarding Flood Control Zone and gave a history of this matter. Copy of his report is attached hereto and becomes part of these minutes.

He advised that action taken in the past by the Board of Supervisors was by the old Board and that now the new Board were doubtful if they could proceed further. Mr. McGuire felt that the matter should be taken up anew with the present Board, and recommended a new resolution, etc. by Progressive Club, if the Club felt they wanted to pursue the matter.

Discussion followed. Pres. Tawns noted that State, County and Private lands were involved.

It was also noted that signers of Petition filed in October 1959 had never appeared at either hearing before the Board of Supervisors.

It was the opinion of some that the matter should be dropped, however, some felt that the matter should be investigated further with the thought that zoning would be a direct benefit to a few as well as the whole community. It was also noted that the problem has become more acute due to the development in the lagoon area. It was the general opinion that something should be done.

Ruth Miller suggested that the matter be turned over to a Committee for investigation and that some conrete data be presented to the Club at a future meeting.

Manuel Fostine advised that when the County owned what is now the State Park they always kept the creek dredged. He called attention to the heavy growth of willows in some areas of the creek and felt that if the creek was opened up and if the State would clean out their creek it would be of great help and would relieve the silting problem.

A motion by Glenna Boland that a Committee be appointed to investigate the matter, was seconded by Ruth Miller and passed. Pres. Tawns advised he would appoint this Committee.

Ada Marble, Director S.B. C.C. Inc. reported on the last meeting of the Board of Directors. Her report covered the Flower Show, Insurance, Assessments, 4th of July Celebration and noted the following Committee in charge of the Celebration:

Yvonne Gillman	Parent Teachers Club
Lester Sadler	Progressive Club
A.A.Eustis	Volunteer Firemen
Paul Dittmar	Community Church
Roberta Shockey	Allied Arts
as well as Walker Crimmihgs	

She reported the Celebration will run Friday, June 30th and Saturday, July 1st and that the Committee has asked for volunteers during that time.

Ruth Miller reported that the Bolinas-Stinson Beach Master Plan was adopted by the Marin County Planning Commission June 5th.

The matter of parking signs on BuenaVista was brought up for discussion. The present signs read: No parking within 9 feet of center of road. Some residents on Buena Vista feel that if parking was limited to one side of the road a traffic hazard would be eliminated as now on occasion there is parking on both sides of the road and the road is very narrow on Buena Vista between Laurel and Belvedere. It was suggested that we contact the Department of Public Works for their advice as to a solution.

The present traffic hazard on Calle Del Arroya in the vicinity of the old barn between Calle del Embarcadero and Occidente was discussed. This is a blind sharp turn as property fenced with a solid fence which obscures oncoming vehicles and pedestrians. It was the opinion that if fence was removed it would lessen the hazard now present. The property is owned by Mr. Downing.

A motion made by Lee Sefton that Progressive Club write Mr. Downing requesting permission to remove the fence, was seconded by Ralph Sigmund and passed.

There being no further business, upon motion made and seconded the meeting adjourned at 9:30 p.m.

Respectfully submitted

Harriet M. Greene, Secretary

cc Pres. Tawns
6/10/61

Box 217

June 19, 1961

Mr.Edwin J. Downing
212 23rd Avenue
San Francisco, California

Dear Mr. Downing:

At our last regular meeting, held June 7th, the matter of a traffic hazard on Calle del Arroyo, in the vicinity of your property was discussed. Your property on the sharp curve between Calle del Embarcadero and Occidente is fenced with a solid board fence which obscures oncoming traffic, both vehicles and pedestrians.

It was the general opinion that if the fence was removed it would lessen the hazard.

A motion was passed by the Club that ketter be written to you presenting the facts with the request that permission be given to remove the fence.

We ask that you give careful consideration to this request and will appreciate hearing from you.

Yours very truly

PROGRESSIVE CLUB OF STINSON BEACH

Harriet M. Greene
Secretary

June 19, 1961

Department of Public Works
1711 Grand Street
San Rafael, California

Attn. Mr. Marvin Brigham.

Dear Mr. Brigham:

At our last regular meeting, held Juje 7th, the matter of parking on Buena Vista was discussed.

At the present Buena Vista is signed with "No Parking within 9 feet of the center of the road".

On occasion we find cars parked on both sides of this street which presents a traffic hazard, particularly on the section between Laurel and Belvedere. There are also two blind sections of the road.

Some of the residents in the area feel that if parking could be confined to one side of the road it would relieve the hazard considerably.

We are wondering if someone from your Department could inspect the area in question and make recommendation to us as to how the situation could be improved.

Mr. Manuel Fostine attended our meeting and we are sure he is conversant with the situation.

Your cooperation will be appreciated.

Yours very truly

PROGRESSIVE CLUB OF STINSON BEACH

Harriet M. Greene
Secretary

HISTORY OF FLOOD CONTROL ZONE 5 - STINSON BEACH

October, 1959	Petition for formation
December 31, 1959	Boundary Commission approved proposal
January 5, 1960	Board of Supervisors adopted resolution of intent and set for hearing on January 26 - Notice of hearing posted and published
January 26, 1960	Continued by Board of Supervisors to July 12; meanwhile, referred to Flood Control Advisory Committee for recommendation
July 12, 1960	Continued to August 9th
August 9, 1960	Matter taken under submission by Board of Supervisors
October 11, 1960	Letter from Progressive Club to Board of Supervisors in support of zone formation
January 9, 1961	Letter from Progressive Club to Board of Supervisors requesting action
June 1, 1961	Letter from Progressive Club to Blair requesting action

FLOOD CONTROL ACT - (68-1 et seq. Water Code)

Section 68.3	Procedure for establishment of zones
1 - (a)	Resolution of intent by Board of Supervisors
(b)	Hearing, with notice to be posted and published, at which Board of Supervisors may exclude lands not benefited but not include any new lands and if there is a protest by a majority of holders of title and representing one-half or more of the assessedvaluation, proceedings must be suspended for six months or may be abandoned.
2	An alternative or supplemental method is to submit the matter of formation of the zone to an election
Section 68-6.2	If the zone is formed, the Board of Supervisors must appoint 5 members to an advisory board which the Supervisors must consult before taking action in connection with the zone or a project in it.
68-11	Institution of zone projects is by Board of Supervisors under resolution of intent with cost estimates and hearing on same; majority protest suspends further action for 6 months.
68-12	Tax rate is 5 cents per hundred maximum ad valorem tax; total tax, including bonds, assessments, etc., cannot exceed $1.00 per hundred.
68-13	Bonds may be issued; election required; 2/3 vote necessary.
68-22	Contracts in excess of $2,000 require competitive bidding.
68-26.2	Withdrawal of unincorporated area apparently can only be done when all the unincorporated area is sought to be withdrawn and there would remain some incorporated area within the zone; requires election; majority vote prevails and the withdrawn area remains responsible for obligations incurred up to that time and also for future maintenance of assessed improvements.
68-26.3	Zone may be dissolved; procedure same as for formation.

NO MEETING HEID IN JULY 1961

MEMO NOTES

Meeting August 2, 1961 - No Regular Meeting

No Quorum

Pres. Tawns reported an additional contribution of $250.00 received from Mr.Wm. Kent Jr.

Secretary requested to acknowledge of same.

Discussed condition of the "Welcome" signs

Directional signs intersection of Highway 1 and Belvedere (at fire house) - should be signed "Not a Through Road"

Sign at PanToll

The maintenance of the grounds at Community Center discussed. Progressive Club had signed up for maintenance for month of August. Suggest that Club hire Skipper Lacaze to do the watering for August and Pres. Tawns advised he would contact June regarding the matter.

COPY

BOLINAS PROPERTY OWNERS ASSOCIATION
POST OFFICE BOX 174
BOLINAS

August 28, 1961

Marin County Planning Commission
1711 Grand Street
San Rafael, California

Gentlemen:

In June of this year you approved the Bolinas-Stinson Beach Master Plan and recommended the plan to the Board of Supervisors. At a regular meeting held in July, the Board of Supervisors unanimously approved and adopted the plan. With this action, the Master Plan achieved a quasi legal status to be used as an overall guide to the future development of the areas.

Effectuation of the Plan is dependent on action and proceedings leading to adoption of appropriate laws, and the establishment of standards. Since the Bolinas-Stinson Beach Communities are unincorporated, the marin County Board of Supervisors has the full authority to adopt such laws and standards.

The most important first step is to provide zoning ordinances requiring land usage in accordance with the goals of the Master Plan. The planning staff of your commission worked for a period of two years on the plan, and its personnel are completely familiar with all of its aspects. They are fully qualified to compile and prepare documents, maps and other data necessary to the adoption of zoning ordinances. For that reason we respectfully request that you assign this project to your planning staff, instructing the Planning Director to proceed forthwith since time is of the essence.

It is our understanding that similar letters of request have or will be mailed by the Bolinas-Stinson Beach Master Plan Committee, Bolinas Community Center, Inc., and the Progressive Club of Stinson Beach.

Yours very sincerely
John W. Hamilton
President

cc Marin County Board of Supervisors, Mr. Walter Blair
Mr. Hurford Sharon, Chr. Bolinas-S.B. Master Plan Com.
Mr. Thomas R. Tawns, West Marin Bldg Supply, S.B.

MINUTES
REGULAR MEETING PROGRESSIVE CLUB
SEPTEMBER 6, 1961

Meeting was called to order at 8:10 p.m. by Pres. Tawns.

Inasmuch as there was no regular meeting held in August, no meeting in July, the reading of the minutes for the June meeting was dispensed with.

Following bill presented for payment:

Skipper Lacaze Time - watering & maintaining grounds Community Center month of August 8 hrs ~~8.00~~ 4.00 corrected 10/4/61

Upon motion passed this bill was approved for payment.

Secretary Greene stated that several years ago the Parent Teachers Club installed a telephone at Community Center for general use of all and which has proved to be of great convenience to all who use Community Center. At the time of installation the P. T.C. felt that if each member organization would share yearly expense it would releave the pressure on their treasury. The cost per month $5.61. P. T. C. has received no financial help from the member organizations with the exception of the Allied Arts who have paid their yearly share or $16.83 for a three month period.

A motion by Greene that Progressive Club pay share of this expense - to cover a three month period which amounts to $16.83 was duly seconded and passed. Treasurer was instructed to draw check in favor of the P. T.C.

Treasurer reported $728.62 balance in checking account after paying the following bills in connection with the Memorial Book project:

Leman Bros. (For Cabinet)	$300.56
Additional Printing	151.84

Mrs. Ada Marble gave the following report on expenses to date on the Project:

Book	78.00
1st Printing	47.05
Paint	5.00
Travel Expenses	3.50
Set Index Tabs	7.80
Cabinet	300.56
Off Set Printing	151.84
	593.75

She stated that a great deal of work was done gratis by Miss Beatrice Bofinger and Mr. Tom Leman in connection with the Cabinet and Off Set Printing, which is not reflected in the cost of the cabinet and printing also there would be additional expense for rental of a typewriter and an index book. She also stated that all the typing will be done by Mrs. C. J. Green and that there is still some art work to be done by Mr. Shockey

COMMUNICATIONS

Copy of a letter written by the Bolinas Property Owners Association, addressed to the Marin County Planning Commission under date of Aug. 28th with copy to Progressive Club received. Letter was read by Secretary.

This letter contained request that Zoning Ordinances requiring land usuage in accordance with the goals set forth in the Bolinas-Stinson Beach Master Plan be provided to be used as an overall guide to future development of the areas. (copy of letter attached hereto and becomes part of these minutes)

Secretary was instructed to write Planning Commission requesting action by ordinances as suggest in Bolinas Prop. Owners letter.

It was the opinion of Mr. Denys Behenna that this zoning was wanted before final decision was made by the Calif. Highway Commission as to the location of the Highway.

Pres. Tawns stated that he had been contacted by Mr. John Hamilton, President of the Bolinas Prop. Owners Asso. who advised that other West Coast Organizations desired to get together to discuss their problems and asked that Progressive Club join with them. Date of meeting to be decided upon later - notice of meeting and date to bepublished on bulletin board and Pres. Tawns hoped those interested would plan to attend.

FLOOD CONTROL

Pres. Tawns reported that again it is too late for flood control zoning this year and in accordance with information received from the County cleaning out of the creek bed would have to be paid for by property owners or the Club. The County has recommended that the creek be cleaned out before the ~~xxxxx~~ rainy season starts. Pres. Tawns stated that it has been difficult to get property owners to take an active interest in the matter. Eventually we will be zoned for flood control and money will be raised by taxation but in the meanwhile something should be done now. The Club is not in a financial position to pay for this work.

Secretary read excerpts from a memo from Mravin W. Brigham, Director of Public Works to J.Walter Blair, Supervisor as a result of a survey on the subject. Mr.Brigham estimated to do a minimum amount of cleaning between Calle del Pinos down stream to approximately Calle del Occidente would cost $1000.

After discussion motion was passed that the Club write the Board of Supervisors (with copies to Supervisor Blair and Dept. of Public Works Brigham) asking for a change in their policy and appealing for emergency aid for flood control this year (Boland/West)

Secretary was instructed to write for a copy of the Boundary of the area involved.

SANITATION

There was no formal report at this time. Pres. Tawns stated that the County is presently conducting a survey of all properties in accordance with request for a survey on the adequacy of sewage disposal and he felt sure that a report would be made in the near future.

Mrs. Marble gave a report of the last Board of Directors of S.B. Community Center Inc. meeting held last July 25th. She advised that Community Center has been successful in obtaining substantial exemptions on the tax roll for the fiscal year 1961/62 as follows:

Fire House 100% exemption
Chapel 100% exemption

and for tax purposes the Community Center has been reduced to $18,000 assessed valuation.

She also reported that the 4th of July Carnival had netted $1219.10. and that bank balances were as follows:

Checking Account	2159.58
Memorial Account	249.37
General Reserve	3000.00

She stated that the current project before Community Center is refinishing the floor in Community Center. The matter is in the hands of the Building & Grounds Committee. One bid had been submitted for $228.00 but the Board felt there should be another bid before definite decision was made. Floor first to be bleached, gym finish applied and then waxed.

Mrs. Marble also reported that Community Center is mentioned in Angie Gilbert's will and that Mr. Sefton had volunteered to investigate the matter.

Also that the Board of Directors had voted free use of Community Center for the BibleSchool.

The tree in the patio had been reported in bad condition and needing attention. Erb Tree Service of Mill Valley will be asked to look at it. (Mrs. West suggested that we ask the Palomarin Nursery at Bolinas to examine the treee) END OF REPORT

After discussion regarding refinishing the floor at Community Center it was the opinion that this work should be done without further delay and a motion was passed that Progressive Club go on record to the Board of Directors recommending that refinishing of the floor be done promptly. (Miller/Marble)

Mr. Brockhurst brought up the matter of the tainted taste to the water supply and wondered if anything could be done to correct condition. No action taken.

He also called attention to the overgrown hedge on the corner of Lincoln & Belvedere which presents a traffic hazard. The hedge is on the property of Mr. Murray Von Praag of San Francisco and the Secretary was asked to write Mr. Van Praag in regard to this matter requesting correction.

Secretary Greene called attention to the program of the S.B. Fire Protection District stating that the Board of Fire Commissioners (Lawrence, Hubbard & Sefton) were trying to acquaint everyone with the regulations covered by their Ordinance 1 which controls outdoor

burning, dispoal of rubbish, etc., and in some instances Courtesy Warnings have been issued. The goal of this program is for a safer and cleaner community and the cooperation of everyone is needed to accomplish this. There is no favoritism in connection with this program although it has been intimated there is. It will take time to carry out this program and it is hoped that the Commissioners will have the cooperation of everyone.

DIPSEA RACE SEPT. 17TH - SUNDAY

Pres. Tawns will arrange to set up tables and chairs and after the race see that these are returned to Community Center

Harriet Greene will see that the sandwiches are made and will order what is needed for lunch

Geneva Reinhardt volunteered to help Lunch Committee.

It was noted that the wooden folding chairs are at the Stinson Beach School. Secretary will contact Community Center that they will be needed.

There being no further business upon motion carried meeting adjourned at 9:35 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Tawns

Note: 156 notices mailed - attendance 18

MINUTES
REGULAR MEETING PROGRESSIVE CLUB
OCTOBER 4, 1961

Meeting was called to order at 8 p.m. Vice Pres. Hubbard presiding.

Minutes of the meeting held Sept. 6th were read and approved after correction.

Treasurer reported cash balance on hand $676.84 with all outstanding bills paid including expenses in connection with the lunch served the Dipsea Runners Sept. 17th in amount $30.95.

COMMUNICATIONS: Secretary read letter from Mr. Murray Van Praag dated Sept. 19th which was in answer to our letter of Sept. 9th regarding overgrown hedge on his property. Contents were discussed and upon motion passed letter was ordered filed. (Miller/Dougherty)

Secretary noted receipt of letter received by Thos. Tawns from John W. Hamilton, Pres. of the Bolinas Property Owners Assn. pertaining to Zoning Ordinance and joint meeting with other interested Improvement Associations. No date has been set for such meeting.

Secretary read announcement that Marin Coast Chamber of Commerce would hold meeting Tuesday October 10th at Point Reyes.

FLOOD CONTROL In the absence of Pres. Tawns, Secretary noted that upon the suggestion of Supervisor Blair that Progressive Club make request of the Board of Supervisors that they initiate proceedings for the formation of a Flood Control Zone for Stinson Beach, the matter was handled by letter dated 9/29/61.

Secretary also noted that an article appearing in the Ind. Journal 10/3/61 disclosed the fact that matter had been taken up at a Board Meeting and that the Board of Supervisors had set for Oct. 23rd at 2 p.m. a Public Hearing to revive last year's effort to create a Stinson Beach Flood Control Zone. The following day 10/4/61 Ind. Journal reported that "Flood work for Stinson Beach had been approved" and that Supervisor Blair was requesting a county loan of 1200 - 1500.00. County Counsel ruled loan illegal but Mr. Marvin Brigham, Director of Public Works stated there was sufficient money to do the work in a general flood control item in the budget which had previously been drawn upon for similar emergencies. He said, however, that such a grant should be tied in with the stipulation that a Flood Control Zone be formed and that local people obtain necessary grants for operating on some private properties. Supervisor Blair put thru a motion to spend not in excess of $1500 subject to these requirements.

It was noted that this amount would be a lien on tax roll next fiscal year in event of formation of a Flood Control Zone.

Mr. C. J. Green brought up the matter of the possibility of going into a Public Utilities District. Such a District would be in position to handle all matters under one department.

It was pointed out a state of emergency exists at the present time and work is needed now. It was the opinion that we should follow thru on the formation of a Flood Control Zone.

Ruth Miller felt that amount of tax would be low if Flood Control Zone is established.

A motion was passed that we again reaffirm our position as favoring formation of a Flood Control Zone with recommendation that zone encompass the S.B. Fire Protection District. (Miller/Green)

SANITATION COMMITTEE REPORT Mr. Dougherty, Chairman of Committee presented copy of a letter from Dr. Carolyn Albrecht, Marin County Health Officer together with copy of report submitted by Mr. Wm. Desmond, Director of Sanitation covering recent survey as to the adequacy of sewage disposal of the Stinson Beach Area. These two documents were read by the Secretary. Copies attached hereto.
Mr. Dougherty read letter received from the Regional Water Pollution Control Board dated Sept. 25th in which they advised that at their meeting of Sept. 21st the Board considered comments from the State Dept. of Public Health, Fish and Game, and the Marin County Health Dept. which recommended that the discharge of sewage from Sanitary District No. 3 (Bolinas) be removed to a remote site and not discharged to Bolinas Bay or Bolinas Lagoon and further that District No. 3 should consider providing sewerage service to an area specified in a feasibility survey.

The Board also passed Resolution (No. 373) "Finding need for and urging all interested agencies and individuals to work for the early adoption and implementation of an area wide program of sewage collection, treatment and disposal for the Bolinas/Stinson Beach area".

They have also directed their staff to commence preparation of a "Cease and Desist Order" for District No. 3. They consider this action as initial steps in the implementation of the above recommendations.

Mr. Dougherty pointed out that District No. 3 is a collection system only and does not have a treatment plant. He felt that if something is not done on an area wide program the Board of Supervisors of Marin County will be forced to form an Assessment District the edict of the Regional Water Pollution Control Board of the State of California.

He advised there had been a couple of meetings with the Bolinas Board regarding the matter and it was his opinion that now they are interested in the formulation of plans. He advised it was the recommendation of Mr. Desmond that Bolinas District consider annexation of Bolinas Mesa and Stinson Beach. This would increase their tax base substantially. He also advised that another meeting has been set up to which all interested individuals and organizations have been invited in the hope that area wide arrangements can be made to handle the problem.

The question of where money would come from for survey; Mr. Dougherty noted that a legal district could apply for federal funds for a survey, with no repayment in the event it was found not feasibile to build a plant; as well as from interested individuals and associations. He advised that the State of California, Division of Beaches & Parks have indicated they will negotiate and also that the Wm. Kent Estates are vitally concerned.

A motion was passed that Progressive Club express their appreciation and thanks in writing to the Board of Supervisors for the survey by Mr. Wm. Desmond and his staff on the "Adequacy of Sewage Disposal in Stinson Beach" (Miller/Dougherty)

Mr. Denys Behenna reported on a Public Hearing he attended concerning zoning ordinances where Public Utilities are concerned.

NEW BUSINESS

Ruth Miller was of the opinion that the parking strips in front of Community Center should be repainted. She volunteered to contact Mr. Rostine to find out if the County would take care of the matter, inasmuch as they originally painted them in.

She also suggested that we ask Community Center to replace the burned out lights in the Meeting Hall and on the porch.

There being no further business, upon motion passed, meeting adjourned at 9:35 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

Attendance: 15
150 notices

cc Pres. Tawns
Vice Pres. Hubbard

FLOOD CONTROL

Flood control zone for Stinson Beach was established October 24, 1961 by the Board of Supervisors.

Cost of maintaining drainage creek will go on tax rolls next fiscal year.

The Board of Supervisors appropriated the sum of $1500. to clean our drainage creek this year and this amount will be a lien on tax roll next year.

It is the opinion of the Dept. of Public Works that yearly maintenance will be nominal.

The Dept. of Public Works is presently cleaning out creek from the north boundary of theState Park to a point beyond Calle del Embarcadero (Chas. Robinson Tract) and they have advised they contemplate only doing a minimum amount of work at this time.

The State of California Division ofBeaches & Parks assure us the State will clean out the section of the creek that runs through the State Psrk.

Harriet M. Greene
Nov. 1, 1961

cc Pres. Tawns
Flood Control File

PROGRESSIVE CLUB OF STINSON BEACH

Agenda

October 4, 1961

Minutes

Treas. Report

Communications - Letter from Mr. Murray Van Praag Sept. 19th
" " Mr. John Hamilton addressed to Thos. R. Tawns Sept. 16th

Reports:

Flood Control - Status of- Letter to Blair under date of Sept. 29th
Action by Board
Notice Ind. Journal 10/3/61 - Board of Supervisors have set for Oct. 23 at 2 p.m. a public hearing to revive last year's effort to create a Stinson Beach Flood control zone.

Presume should have representation at this meeting - Appoint a delegation

Sanitation Mr. Hugh Dougherty

Ind. Journal 10/3/61 reports that matter has been assigned to Supervisor J. Walter Blair the task of assuring the Water Control Board that there will be compliance or requirements affecting Bolinas Sanitary District.

OLD BUSINESS

Proposed Meeting re Zoning - Master Plan Bolinas/Stinson Beach area as suggested by Mr. Hamilton of Bolinas Property Owners Assn. Has date been set?

Welcome Signs ?

NEW BUSINESS

MINUTES
REGULAR MEETING PROGRESSIVE CLUB
NOVEMBER 1, 1961

Meeting was called to order at 8:10 p.m. by Pres. Tawns.

Minutes of meeting held~~ing~~ October 4th were read and approved.

Treasurer reported Bank Balance of $586.84 and also advised that a check had been drawn in amount of $90.00 to cover cost of 3000 post cards for the use of the Sanitation Committee for notification of meeting Nov. 4th to all property owners Stinson Beach/Bolinas area. (Note: Not all these cards were used. Unused cards will be returned to Post Office for refund of postage)

Bill was presented for payment from the County of Marin covering the processing of property owners list of Stinson Beach/Bolinas area, in amount $25.00.

Upon motion passed this bill was approved for payment.

In connection with expenses involved with the meeting called by the Sanitation Committee Nov. 4th in Bolinas it was noted that expenses will be shared by Bolinas.

FLOOD CONTROL Pres. Tawns advised that Flood Control Zone had finally been extablished by the Board of Supervisors for Stinson Beach and that the Dept. of Public Works were now in the process of cleaning out drainage creek.

SANITATION COMMITTEE Mr. Hugh Dougherty, Chairman, reviewed activities of this Committee and reported on a meeting recently held in Bolinas with about 20 persons representing the Stinson Beach/Bolinas area, namely: Bolinas Community Center, Inc., Bolinas Property Owners Association, Bolinas Beach Improvement Club, Bolinas Harbor District, Bolinas Sanitary District #3, Calif. State Division of Beaches & Parks. The outcome of this meeting was the decision by all that a Public Meeting should be held at which time the problems of sanitation could be outlined and discussed with respect to suitable course of action to be taken. Mr.Dougherty advised meeting was scheduled for Saturday evening Nov. 4th - 8 p.m. at Bolinas Community Center and he urged everyone to attend.

Pres. Tawns thanked Mr. Dougherty for his report and mentioned the fine work done by this Committee and added that audience would have the opportunity of being heard at this meeting. He also noted that it would be necessary to have an Engineering feasibility survey which would require funds and in order to acquire funds some sort of a District would have to be formed. He felt that we must look ahead and plan for the future and now was the time to start acting.

Mr. Dougherty mentioned some of the acute problems in some of the areas, particularly Bolinas Sanitary District #3, Seadrift also Bolinas Mesa, State Park and Stinson Beach. He also noted that any one area can go ahead and form a district.

The Chair referred to the recommendations of the Regional Water Pollution Control Board, namely that Bolihas Sanitary District #3 take action to corect their system and that Bolinas/Stinson Beach areas undertake an investigation leading to the development of plans and cost estimate for sewerage facilities to serve both areas.

Mr. Dougherty spoke about the different kinds of districts that could be set up and advised they would be discussed at the meeting with particular emphasis on the one most suitable for this area. He reviewed procedure in setting up a District from Petition to Formation.

It was also pointed out that in the event of a Public Hearing by the Board of Supervisors in connection with the formation of a district the law requires Publication of Notice by the Board of Supervisors; they would not be required to notify property owners.

NEW BUSINESS

TOWN CHRISTMAS TREE

The matter of a town Christmas Tree was discussed. It was the general opinion of all that it would be nice to go back to the old routine of having a town tree. It was suggested that Progressive Club ask the Volunteer Fire Department to take over this project.

The Chair appointed Gary Upton, Chairman of Town Christmas Tree Committee to follow thru with the Volunteer Fire Dept. and asked Mrs. Walter Boland and Mr. A.A.Eustis to serve with Gary Upton.

It was also suggested that Progressive Club underwrite this project in the amount of $25.00.

Following suggestions were also made:

To string lights across the highway
To try and interest merchants to decorate their premises
To try and interest homeowners to decorate with outdoor lights

A motion was made by Louise Airey that the Progressive Club urge the Community to "Light Up" for Christmas and to follow thru on a Town Christmas Tree. Motion was duly seconded and passed.

NOMINATION COMMITTEE Pres. Tawns appointed the following to serve on Nominating Committee: Frank Moreland, Chairman, Ralph Sigmund and Blanche Eustis. They were instructed to submit candidates for the following officers to serve in 1962

President
Vice President
Secretary
Treasurer

They were also requested to submit name of Director to the S.B.Community Center, Inc. who would serve for a term of two years. It was noted that the term of Elsie Watts expires this year.

The Chair asked that Nominating Committee submit report at December meeting at which time Election would be held.

Pres. Tawns also advised that his truck would be available for the Christmas Tree project.
He also reported he had received request from Mr. David Edwards, President of Bolihas Community Center for the use of chairs for the Nov. 4th meeting. It was noted that the 30 wooden folding chairs now stored at School were avaiable.

Harriet Greene announced that Cong. Clem Miller and party of U. S. Army Corps of Engineers would meet with Bolinas Harbor District Tuesday morning Nov. 7th at 10 a.m. at Bolinas Community Center to which the Public was invited to attend.

There being no further business to come before the house, upon motion passed, meeting adjourned at 9:25 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

Note: No regular notices mailed for this meeting
Attendance: 15

cc Pres. Tawns

MINUTES
REGULAR MEETING PROGRESSIVE
CLUB OF STINSON BEACH
DEC. 6, 1961

approved 1/3/62

Meeting was called to order at 8 p.m. by Vice Pres. Hubbard.

Minutes of the Nov. 1st meeting were read and approved.

Treasurer reported cash on hand $456.47 and 216 paid members.

The Chair called for a report from the Nominating Committee.

Mr. Frank Moreland, Chairman submitted the following recommendations:

Thos. R. Tawns,	President
E.C. Hubbard	Vice President
Margaret West	Treasurer
Harriet Greene	Secretary
A.A. Eustis	Director - S.B. Community Center

Nominations were then open for further nominations from the floor. There being no further nominations.

A motion by June Lacaze that nominations be closed and the Secretary instructed to cast the unanimous ballot for those named was seconded and carried.

Christmas Tree Progress report was given that the Town Christmas Tree, donated by Mr. George Leonard, was up and decorated under the direction of Gary Upton, Chairman of Committee. It was noted there is to be no planned program and it is expected the lights will go on the week end of Dec. 16th.

Sanitation Committee Mr. Hugh Dougherty, Chairman, reported on the meeting held in Bolinas Nov. 4th and he discussed the matter of Petition now in circulation for the formation of a County Water District; explaining advantages of this type of District. He noted that Petition had not been pushed in the Stinson Beach area for the reason that it is not known at this time just what the planning is in Bolinas Area. Petitions are available for signatures at the office of Margaret West and Harriet Greene.

Mrs. Walter Marble reported that the condition of the tree in back of Community Center had been discussed with Richard Reasoner who is working on the matter. He reports the tree is bad condition.

Mr. Eustis brought up the matter of road condition at Lincoln & Buena Vista. He reported a bad hole on the corner. A motion made by Mr.Eustis that Progressive Club write Mr. Fostine, in the interest of public safety, to put in a concrete sump with iron grill top where drain pipes come together at this corner and extend black top on curve so that a regular turn can be made and that in the event Mr. Fostine cannot do anything; the matter to be referred to Mr. Marvin Brigham, Director of Public Works. Motion was seconded by Mr. Dougherty and the subject opened for question.

Mr. Dougherty was of the opinion there was definite reason something should be done, however, he felt it more appropriate to withdraw motion and have a

Committee appointed to discuss the matter in person with Mr. Fostine and if nothing can be done the matter would then be referred to the Department of Public Works for follow up action.

This procedure was satisfactory to Mr. Eustis who withdrew his motion.

The Chair appointed Mr. Eustis as a Committee of One to see Mr. Fostine in regard to this road condition.

Mrs. Harvey Zion, Acting Postmaster, advised that the Post Office Department had requested a sponsor for the Dedication of the new post office when ready for occupancy. She felt that the Progressive Club was the logical organization and asked for support and cooperation.

A motion by Mrs. West that the President of Progressive Club appoint a Committee to arrange for the Dedication of the new post office with authority to incur any necessary expense, was seconded by Mr. Eustis and passed.

There being no further business, upon motion made and duly seconded meeting adjourned at 9:30 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Tawns

COPY

DEPARTMENT OF PUBLIC WORKS

December 7, 1961

Mrs. Harriet M. Greene, Secretary
Stinson Beach Progressive Club
Box 217
Stinson Beach California

Dear Mrs. Greene:

As you are aware, the Board of Supervisors formed a Flood Control Zone in the area of Stinson Beach after recommendation of your property owners association.

This department completed the cleaning of the existing ditch with funds made available from the general County tax rate. For the fiscal year beginning July 1, 1962, this office will submit a budget to the Board of Supervisors to cover flood control work within this zone. This budget is generally prepared during the month of June.

Under the provisions of the Flood Control and Water Conservation Act there is provision that a zone advisory board, consisting of five members from the zone, be appointed to advise the Board of Supervisors on any recommended flood control projects. We have been advised by the County Counsel that this zone recommendation is not necessary on maintenance work, but only new projects consisting of capital improvements. For the next fiscal year we do not contemplate doing any projects, but anticipate that the work will be limited to maintenance and, therefore, the zone advisory board is not techically necessary. However, if you wish to appoint such a board to coordinate any flood control work in the area, we would be happy to work with this board, If such a board is appointed and wishes to make recommendations for the coming budget, such recommendations should be submitted not later than the end of May, 1962. In the absence of such recommendations we will prepare the budget in accordance with our best judgment and submit it to the Board of Supervisors.

For your further information we are also enclosing a report from the State Dept. of Water Resources which sets forth the findings of the survey performed by the Army Engineers.

If you have any questions regarding any of the above please feel free to contact this office.

Very truly yours

DEPARTMENT OF PUBLIC WORKS

/s/ Marvin W.Brigham
Director

cc Minutes
Pres. Tawns